BOARD PROCEEDINGS September 1, 2015 REGULAR SEPTEMBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe and Roger Tjarks. Absent: Pam Wymore

Motion by Tjarks and 2nd by Plathe to approve the agenda, the minutes of the previous meeting dated August 25, 2015, the claims and handwritten claims payable to Brown's Shoe Fit in the amount of \$135.00, Card Services in the amount of \$4531.60, Force Protection Video in the amount of \$210.95, Linda Higgins in the amount of \$381.60, J. Robert Hopson in the amount of \$2000.00, KRHC in the amount of \$6874.40, Nicolle Marlow in the amount of \$12.65, Reserve Account in the amount of \$5000.00, and the Water Connection in the amounts of \$8.95 and \$52.00. Chairman McGregor called for a roll call vote: Wymore: Absent, Tjarks: yes, Plathe: yes, Besch: no, McGregor: yes Motion carried 3 to 1

Advanced Drainage	Supp	655.62	1
Algona Feed Store	Supp	170.00	1
Algona Hearing Ctr	Srvs	50.00	1
AMU	Srvs	2027.77	13
American Concrete	Srvs	20295.00	1
AU Life Ins	Ins.	67.20	1
S Anderson	Exp	335.23	1
AP Air Inc	Parts	267.62	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	308.78	2
AT & T	Phone	40.34	1
Fidelity Sec Lif Ins	Ins	61.32	1
B & W Control Spec	Supp	29183.25	1
Bob Barker Co	Supp	713.30	2
Bomgaars	Supp	1002.80	3
Bremik Concrete Pumping & Conv	Ser	1753.00	1
Brown's Shoe Fit Co	Supp	216.56	4
Buscher Bros	Parts	38.85	1
Buschers Srvs Ctr	Srvs	29.75	1
Calhoun-Burns & Associates, In	Ser	7206.20	1
Carpenter Uniform Co	Supp	82.61	1
CDW Government Inc	Supp	49.46	1
Cellular Dim.	Supplies	29.99	1
Central IA Dist	Supp	367.60	1
Centurylink	Phone	603.61	2
Cintas	Supp	269.77	2
City of Fenton	Utilities	91.05	1
City of Titonka	Utilities	55.50	1
City of Wesley	Utl	49.36	1
City of West Bend	Utl	123.87	1
Clarion Distributing, LLC	Sup	330.00	1
Consolidated Ready Mix	Srvs	1873.00	1
Dan-D	Supp	100.00	1
Dockendorf Equip	Supp	20719.95	1
Dump-It Sanit	Srvs	171.00	1
Ecolab	Srvs	187.95	1
Elec Systems & Software	Supp	1738.38	2
Elec Eng	Supp	183.31	1
Electronic Specialties	Srvs	342.33	2
Force America	Parts	1907.49	1
D Goede	Tools	81.45	1
J Grandgenett	Exp	34.63	1
Hancock Concrete Prod	Pipe	14924.24	1
Hancor, Inc.	Sup	1842.05	1
D Heiderscheidt	Exp	9.90	1
Henkel Construction Company	Con	148825.38	1
L Higgins	Exp	80.50	1
T Holmes	Exp	140.30	1
Hy-Vee	Supp	9.74	1
IA DOT		103.00	1
ICEOO Wapello County Engineer	Sup Reg	200.00	1
Ingalls Electric	serv	1837.50	1
THYALLS ELECCTIC	ΩCT Λ	103/.30	Т

Interstate All Battery Ctr	Supp	616.55	1
IA Law Enforcement	Supp	125.00	1
IOS	Supp	2723.91	10
IA Prison Ind	Signs	93.40	1
ISCTA	Reg	325.00	1
ISSDA	Reg	125.00	1
ITsavvy LLC	Supp	419.02	2
Jan. Closet	Supp	373.18	2
Johnston Autostores	Parts	8.84	1
KC Sheriff	Srvs	133.85	3
KC Treas	Srvs	91.15	1
Lentz Funeral Home	Serv	3140.00	1
Loofts on 9	Fuel	48.03	1
Mail Serv	Supp	532.79	1
N Marlow	Exp.	12.65	1
Martin Marietta Agg	Rock	2842.09	1
Merryman Bridge Cons	Cons	12858.56	1
Mid Am Energy	Srvs	277.61	2
Mike Looft TW	Fuel	3919.36	1
Motor Inn/Alg	Rep.	35.10	1
NIA Lumber&Design	Exp	337.95	2
NW Comm	Service	45.45	1
Petroblend	Sup	226.00	1
Purchase Power	Exp	3300.00	1
J Radmaker	Exp	54.82	1
Ruhnke Bros	Srvs	25.39	1
Schum Elev Co	Srvs	352.86	1
Shillington Hardware	Supp	9.49	1
Sign Works	Supp	32.45	1
Solutions	Srvs	520.10	2
Sup Lamp	Supp	349.16	1
Swift Air	Srvs	544.46	1
Terracon	Ser	1181.48	1
Water Conn	Srvs	112.96	3
Thilges Auto Body, Inc	Repairs	200.00	1
Tom Eischen Sales	Parts	469.00	1
US Cellular	Srvs	96.52	1
Verizon Wireless	Phone	61.47	1
Watch Guard Video	Supp	907.00	1
Whitt Truck & Trailer	Parts	23.08	1
Windstream	Srvs	132.22	1
P Wymore	Exp	65.55	1
Grand Total		299564.01	

Drainage Claims

Dramage claims		
Reding's Gravel & Excavating	Drain 9	\$543.97
Bolton & Menk	Drain 9	\$510.00
Bolton & Menk	Drain 9	\$797.50
Kossuth County Auditor	Drain 5 West Branch	\$14.70
Kossuth County Auditor	Drain 60 Sub 3	\$2.94
Holland Contracting Corp.	Drain 80 Lat 80	\$8640.00
Reutzel Excavating Inc	Drain 110	\$179331.47
Reutzel Excavating Inc	Drain PAK 1 Lat 48	\$119388.91
Reutzel Excavating Inc	Drain 4 Lat 2	\$249009.34
Richard Deitering	Drain 4 Lat B	\$13000.00
McClure Engineering	Drain 39 Main 2	\$2827.50
McClure Engineering	Drain 80 Lat 80	\$3706.50
McClure Engineering	Drain 60 Sub 3	\$186.00
McClure Engineering	Drain 4	\$5930.05
McClure Engineering	Drain 12	\$1237.50
McClure Engineering	Drain 4 Lat 2	\$5828.00
McClure Engineering	Drain PAK 1 Lat 48	\$3612.00
McClure Engineering	Drain 110	\$1545.00
Veenstra & Kimm Inc	Drain WK 35-89	\$291.19

TOTAL \$596,402.57

Motion by Besch and 2^{nd} by Tjarks to approve the Homestead and Military Disallowances as presented by the Kossuth County Assessor. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until September 15, 2015.

Attest:

Amber Garman

Kossuth County Auditor

Don McGregor, Chairman

Kossuth County Board of Supervisors